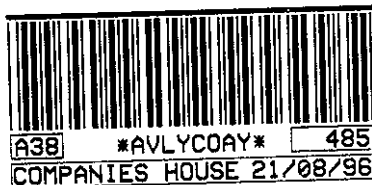




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BR
18
101546

363s

Annual Return

of company number 01481841

U

company name
P. FISHER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

31 35 KIRBY STREET
LONDON
EC1N 8TL

31-35 Kirby Street,
London,
EC1N 8TL

Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01481841

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DR
HERMA
FISHER
7 WILLOW STREET
DOUGLASTON
NEW YORK 11363
USA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
HERMA
FISHER
7 WILLOW STREET
DOUGLASTON
NEW YORK 11363
USA

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/25

Nat:AUSTRIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

01481841

Directors - continued

Particulars.

MARIANNE
FISHER
227, CENTRAL PARK WEST
APARTMENT 2A
NEW YORK
1002Y
NEW YORK

Date of Birth:- 03/03/67
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

227, Central Park West,
Apartment 2A,
New York 10024
New York USA

USA

Day	Month	Year

Date of resignation.

None

Particulars.

PAUL
FISHER
7 WILLOW STREET
DOUGLSTON
NEW YORK 11363
USA

Date of Birth:- 30/03/27
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Paul Fisher

Secretary/Director*

*(delete as appropriate)

Date

August 12, 1996

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Landau Morley,

Chartered Accountants,

370/386 High Road,

Wembley, Middlesex Postcode HA9 6AX

Telephone 0181-903-5122 Ext 218

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]